

**DISTRICT JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – PHOENIX**

U.S. District Judge: Douglas L. Rayes

Date: January 30, 2024

USA v. David Allen Harbour

Case Number: CR-19-00898-001-PHX-DLR

Assistant U.S. Attorney: Kevin Rapp

Attorney for Defendant: Steve Dichter (Retained)

Interpreter: N/A

Defendant: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ Summons

CONTINUATION OF SENTENCING

10:36 a.m. Reconvene. Parties and counsel present. For the reasons stated on the record, pending motions are ruled on as follows:

- Government's Motion to Compel Financial Disclosures (Doc. 823) is WITHDRAWN.
- Defendant's Motion for Reconsideration of the Forfeiture Order (Doc. 804) is GRANTED IN PART. The Court's Forfeiture Order (Doc. 801) is amended as stated on the record.
- Defendant's Rule 33(b)(1) Motion for a New Trial (Doc. 811) is DENIED.

Objections to the Presentence Investigation Report are addressed as stated on the record.

12:02 p.m. Recess.

1:22 p.m. Reconvene. Sentence imposed. Judgment to issue.

2:05 p.m. Recess.

2:11 p.m. Reconvene. The Court confirms that Defendant has reviewed the mandatory and standard conditions of supervised release with his attorney. Restitution Hearing set for March 29, 2024, at 9:30 a.m. Defendant elects to waive his presence at the restitution hearing.

2:13 p.m. Court is adjourned.

Court Reporter Jennifer Pancratz

Deputy Clerk Robert Vasquez and Sara Quinones

Sent 2 hr 11 min

Start: 10:36 AM

Stop: 2:13 PM